

**CENTRAL GREENE SCHOOL DISTRICT**  
**250 South Cumberland Street**  
**Waynesburg, PA 15370**  
**Board of Education Regular Meeting Minutes**  
**January 19, 2021**  
**6:30 PM – District Office Board Room**

Due to the coronavirus (COVID-19), this meeting will be held via a video conferencing platform. Due to the current extraordinary circumstances, we are therefore suspending, with respect to this meeting, the provision of Board Policy 006, Meetings, which would otherwise require the physical presence of at least a majority of the members of the Board for a meeting to be conducted.

The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, January 19, 2021, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370, via video conferencing.

The Executive Session was held prior to the meeting.

The meeting was called to order by the President, Sharon Bennett, at 6:32 p.m. A moment of silence was observed and the Pledge of Allegiance followed.

The roll call was taken by Valerie Brooks, Secretary - Director of Business Affairs, with the following members present:

John Bristor	Chay Lahew
Andrew Corfont	Bridget Montgomery
Barbara Hartlaub	Jason Whipkey
James Howard	Sharon Bennett
Wayne Knisely	

9 members present.

Others present: Administration: Dr. Kevin Monaghan, Matt Blair, Tammy Mandich, Sean Van Eman, Valerie Brooks, Bob Stephenson, Justin Stephenson, Scott Headlee and Edith Woods; Others: Solicitor: Barbara Graham and Rachael Lasosky, Lauren Carpenter - CGEA and several patrons from the district.

A motion to approve the Agenda, with flexibility was made by Wayne Knisely, seconded by John Bristor. All members voted "Aye" - motion carried.

A motion was made by Andrew Corfont, seconded by Jason Whipkey to approve the minutes of the December 1, 2020 Reorganization Meeting and December 1, 2020 Board Meeting. All members voted "Aye" - motion carried.

The Treasurer's Report for November 2020 and December 2020 were presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted "Aye" - motion carried.

The Food Service Report for October 2020, November 2020 and December 2020 were presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted "Aye" - motion carried.

The Payroll Report for November 2020 was presented. General Fund - \$966,976.82; Cafeteria Fund - \$29,523.36; Total - \$996,500.18. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted "Aye" - motion carried.

The General Fund Revenue and Expenditure report was presented for November 2020 showing the total revenue of \$19,448,266.58 and expenditures of \$10,829,484.42 and December 2020 showing the total revenue of 22,799,654.06 and expenditures of 13,091,921.76. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted "Aye" - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for November 2020 and December 2020 were presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted "Aye" - motion carried.

The Earned Income Report was presented showing total receipts of \$161,634.31 for November 2020 and total receipts of 51,928.54 for December 2020. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted "Aye" - motion carried.

#### Correspondence and Requests to Address the Board

CGEA Representative – No comment

Cypher and Cypher – 2019-20 Audit Presentation

Alisha Lahew, spoke as a taxpayer and a parent, regarding morals and Mr. Whipkey's Facebook post. She said he is a public official and he has not even apologized.

Sam McLaughlin spoke regarding Mr. Whipkey and said Mr. Whipkey should apologize and admit he was wrong. He also asked for Mr. Whipkey's resignation.

#### Superintendent and other Staff Members

##### Professional Staff – Resignations/Retirements/Leaves/Transfers

###### Danielle Eddy – Intermittent Family Medical Leave

The Administration recommends to approve an Intermittent Family Medical Leave for Danielle Eddy to be taken before the end of the 2020-21 school year. A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. All members voted "Aye" - motion carried.

##### Extra-Curricular Staff – Resignations/Retirements/Leaves/Transfers

###### Resignations – Coach

The Administration recommends accepting the letter of resignation received from Matthew Blair as Varsity Head Boys Soccer Coach,

effective immediately. A motion to approve the recommendation was made by James Howard, seconded by John Bristor. All members voted “Aye” - motion carried.

For the following new hires, the following provisions apply: approval is expressly contingent upon receipt of all appropriate clearances and required employment forms, and with the caveat that he/she not be permitted to begin working in the District unless and until all required clearances and employment forms are received.

Professional Staff – Appointments

2020-21 Professional Substitute Approval

The Administration recommends that the following professional substitute be approved for the 2020-21 school year, with all required clearances on file.

Katlyn Allison    EC PK-4 and Special Education PK-8

A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. Roll call vote follows:

Yes	Yes
John Bristor	Chay Lahew
Andrew Corfont	Bridget Montgomery
Barbara Hartlaub	Jason Whipkey
James Howard	Sharon Bennett
Wayne Knisely	

Results: 9 – Yes; – Motion carried.

Business Office

General, Cafeteria, and Raider Athletic Organization Bills for Approval – December Bills

The Administration recommends that the following bills be approved for payment:

Cafeteria		\$21,212.55
General Fund		
Benefits	313,578.30	
Payroll	1,024,692.03	
Tuition	322,190.58	
Transportation	105,396.59	
Utilities	36,450.72	
General Bills	<u>27,858.03</u>	
		<u>\$1,830,166.25</u>
		\$1,851,378.80

A motion to approve the recommendation was made by Jason Whipkey, seconded by Wayne Knisely. Roll call vote follows:

Yes	Yes
John Bristor	Chay Lahew
Andrew Corfont	Bridget Montgomery
Barbara Hartlaub	Jason Whipkey
James Howard	Sharon Bennett
Wayne Knisely	

Results: 9 – Yes; – Motion carried.

General, Cafeteria, and Raider Athletic Organization Bills for Approval – January Bills

The Administration recommends that the following bills be approved for payment:

Cafeteria	\$19,392.43
General Fund	<u>\$2,408,625.22</u>
	\$2,428,017.65

A motion to approve the recommendation was made by Wayne Knisely, seconded by Bridget Montgomery. Roll call vote follows:

Yes	Yes
John Bristor	Chay Lahew
Andrew Corfont	Bridget Montgomery
Barbara Hartlaub	Jason Whipkey
James Howard	Sharon Bennett
Wayne Knisely	

Results: 9 – Yes; – Motion carried.

Budgetary Transfers

The Administration recommends that in accordance with GASB 54 regulations, the following transfers be approved as of June 30, 2020:

From:	Amount	To:
General Fund	\$2,000,000	Capital Projects

A motion to approve the recommendation was made by Wayne Knisely, seconded by Jason Whipkey. Roll call vote follows:

Yes	Yes
John Bristor	Chay Lahew
Andrew Corfont	Bridget Montgomery
Barbara Hartlaub	Jason Whipkey
James Howard	Sharon Bennett
Wayne Knisely	

Results: 9 – Yes; – Motion carried.

School Board

Resolutions, Etc.

CGESPA – Grievance

The Administration recommends the recent Central Greene Educational Support Personnel Association grievance dated November 20, 2020, be addressed in the following manner, to be determined by the board, to deny the grievance. A motion to approve the recommendation was made by John Bristor, seconded by Barbara Hartlaub. Roll call vote follows:

Yes	Yes
John Bristor	Bridget Montgomery
Andrew Corfont	Jason Whipkey
Barbara Hartlaub	Sharon Bennett
	No
	James Howard
	Wayne Knisely
	Chay Lahew

Results: 6 – Yes; 3 –No; – Motion carried.

Purchase of New Chiller – Trane

The Administration recommends that the Board, after reviewing the energy audit information presented by Trane, purchase a new chiller for Waynesburg Central Elementary School, at a cost of 1.1 million dollars. A motion to approve the recommendation was made by John Bristor, seconded by Wayne Knisely. Roll call vote follows:

Yes	Yes
John Bristor	Chay Lahew
Andrew Corfont	Bridget Montgomery
Barbara Hartlaub	Jason Whipkey
James Howard	Sharon Bennett
Wayne Knisely	

Results: 9 – Yes; – Motion carried.

Resolution to Limit Millage Increase

The Administration recommends that the attached resolution (see minute book file) to not raise taxes higher than the Act 1 Index for the 2021-22 school year be adopted. A motion to approve the recommendation was made by Wayne Knisely, seconded by James Howard. Roll call vote follows:

Yes	Yes
John Bristor	Chay Lahew
Andrew Corfont	Bridget Montgomery
Barbara Hartlaub	Jason Whipkey
James Howard	Sharon Bennett
Wayne Knisely	

Results: 9 – Yes; – Motion carried.

#### School Director Recognition Month Resolution

The Administration recommends that the attached (see minute book file) School Director Recognition Month resolution, be approved. A motion to approve the recommendation was made by Wayne Knisely, seconded by John Bristor. All members voted “Aye” - motion carried.

#### Adoption of the PSBA Principles for Governance and Leadership

The Administration recommends adoption of the PSBA Principles for Governance and Leadership. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

#### Final Payment for Unused Leave Days – Dr. Helen McCracken

Motion to authorize and direct the issuance, on or before January 30, 2021, of the second and final payment due to Dr. Helen McCracken for accrued, unused leave days, in the amount of \$38,081.55, in accordance with the terms of her contract with the School District. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

Yes	Yes
John Bristor	Bridget Montgomery
Andrew Corfont	Jason Whipkey
Barbara Hartlaub	Sharon Bennett
	No
	James Howard
	Wayne Knisely
	Chay Lahew

Results: 6 – Yes; 3 –No; – Motion carried.

#### Greene County Career & Technology Center

Please see minute book file for report.

## New Business

Mr. Bristor stated that Matt Blair did a great job getting a 10 year warranty with Trane.

There being no further business to discuss, a motion to adjourn was made Wayne Knisely, seconded by James Howard at 7:22 p.m. All members voted "Aye" - motion carried.